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June 21, 2001

Florida Dept. of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

Gentlemen:

Please find enclosed a check for \$ 72.00 as a filing fee for the Articles of Incorporation and Registered Agent.

SOUTH FLORIDA CONFERENCE OF GERONTOLOGICAL NURSE PRACTITIONERS, INC.

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,

Robert K. Touhy, MBA, CPA ROBERT K. TOUHY, P.A. CPA

403 SW 8TH STREET

FORT LAUDERDALE, FLORIDA 33315

305-462-8046

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SOUTH FLORIDA CONFERENCE OF GERONTOLOGICAL NURSE PRACTITIONERS, INC.

(A NOT FOR PROFIT CORPORATION)

The undersigned, GEGE WEISSMAN, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, does hereby execute the following Articles of Incorporation:

1. The name of the corporation shall be:

SOUTH FLORIDA CONFERENCE OF GERONTOLOGICAL NURSE PRACTITIONERS, INC.

- 2. The specific purpose for which the corporation is initially organized is to promote high standards of health care for older persons through advanced gerontological nurse practice, education and research, and all other lawful business for which corporations may be incorporated.
- 3. The street address of the corporation's initial registered office is 1141 Duncan Circle # 204 Palm Beach Gardens, Florida 33418. The initial registered agent is Gege Weissman. The address of the principal business office and mailing address is 1141 Duncan Cirle # 204, Palm Beach Gardens, Florida 33418.
- 4. The corporation's directors shall be elected as provided for in the corporation's bylaws.
- 5. There shall be no limitation of corporate powers as authorized under section 617, Florida Statutes.
- 6. The corporation shall indemnify any officer or director to the full extent permitted by law.
- 7. The initial officers and director are:

Gege Weisman 1141 Duncan Circle # 204 Palm Beach Gardens, FL 33418 Ft. Lauderdale, FL 33334 President and Director Vice President and Director

Theris A. Touhy 1410 NE 42 Ct.

Ivelisse Plancensia 1535 Yellowheart Way 10024 Country Brook Road Hollywood, Florida 33019 Boca Raton, Florida 33428 Secretary and Director Treasurer and Director

Marlene Roman

The incorporator hereby executes these Articles of Incorporation this 21st day of June, 2001 and also agrees to accept all the responsibilities and duties of registered agent.

Incorporator and Registered Agent

Print Name (Sege Weiss men